

Act in force. 7. The present act shall come into force on the day of its sanction.

## CAP. XLVIII.

Act to incorporate the "Notre-Dame Hospital," at Montreal.

[Assented to 30th June, 1881.]

Preamble.

WHEREAS the persons hereinafter mentioned have, by their petition, set forth that it is desirable and necessary that a general hospital be founded and established in the City of Montreal, that they have formed themselves into an association for the purpose of establishing and that in fact they have already founded and established such an institution, which is open since the month of July last, and has already received and tended a great number of indigent sick, without distinction of nationality or creed; and whereas they have prayed that, in order the better to attain the object of the said association, they and their successors be incorporated under the name of: "The Notre-Dame Hospital": Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

Persons incorporated.

1. The Reverend Victor Rousselot, parish priest of the parish of Notre-Dame de Montreal; Alfred Larocque, Sr., Jean Philippe Rottot, M.D., R. J. Devins, C. S. Cherrier, Q.C., Emmanuel P. Lachapelle, M.D., the Reverend A. L. Valois, the Honorable J. Rosaire Thibaudeau, E. A. Genereux, Adolphe Dagenais, M.D., Jacques Grenier, the Reverend H. A. Verreau, P. M. Galarneau, Alfred T. Brosseau, M.D., Henry R. Gray, François Benoit, J. Odilon Dupuis, J. Alfred Larammée, M.D., Charles P. Hébert, Ananie Hamelin, Thomas Tiffin, Arthur J. A. Ricard, M.D., Sévère Rivard, Joseph Hudon, Henry Morgan, Adolphe Lamarche, M.D., Zephirin Lapierre, Simeon Pagnuelo, Thomas Mussen, Charles M. Filiatrault, M.D., Alexandre Lacoste, Q.C., Hector Lamontagne, C. Alphonse Geoffrion, Q.C., Norbert Fafard, M.D., the Reverend G. Desmazures, Alphonse Racine, François O. Rinfret, B. E. McGale, Elzéar Berthelot, M.D., Arthur Prévost, Joseph Comte, Benjamin Globensky, Pierre P. Lachapelle, Hugues E. Desrosiers, M.D., Charles Lacaille, Cleophas Beausoleil, Vital Paradis, J. Bte. Vinet, Severin Lachapelle, M.D., S. Lachance, Jacques Brosseau, H. C. Cadieux, Saluste Duval, M.D., J. H. Leblanc, Joseph Cadorette, Euclide Mathieu, A. A. Foucher, M.D., L. J. A. Derome, F. Froideveaux, J. Gustave Laviolette, M.D., John Lee, G. O. Jacques, M.D., Charles A. Nelson, J. B. A. Beique, Edward Murphy, and Victor Hudon, and all persons who may be associated

with them, in accordance with the provisions of the present act and their successors are constituted a body politic and corporate under the name of "Notre-Dame Hospital," and may, under any legal title, acquire, have <sup>Name of cor-</sup> and possess any immovable property and sell, alienate, <sup>poration-</sup> lease, hypothecate or otherwise dispose of the same, in <sup>General pow-</sup> whole or in part, from time to time, as occasion may re- <sup>ers.</sup> quire and acquire others in their stead, to fulfil the objects of the corporation; provided always that the immovable <sup>Proviso.</sup> property shall not exceed, in annual value, the sum of ten thousand dollars.

2. All persons who shall have paid an annual contribu- <sup>Who may be</sup> tions of at least five dollars, shall be members of the cor- <sup>members.</sup> poration, and they shall remain members so long as they shall continue to pay the same.

3. All persons who, having made a gift of at least one <sup>Life-governors</sup> hundred dollars, shall continue to pay at least an annual <sup>of the corpo-</sup> contribution of ten dollars, shall be life-governors of the <sup>ration.</sup> corporation.

4. All persons who, having made a gift of at least <sup>Who may be</sup> twenty five dollars, shall continue to pay an annual con- <sup>elected go-</sup> tribution of at least five dollars, shall be eligible as <sup>vernors.</sup> governors of the corporation.

5. For the administration of the affairs of the corpora- <sup>Board of go-</sup> tion generally, there shall be a board called the "Board <sup>vernors.</sup> of governors," composed of all the life-governors and of not more than twelve governors, elected annually by the members of the corporation. Such board shall, from time <sup>Meetings of</sup> to time, meet at the hospital, to examine the state of the <sup>board.</sup> affairs generally and for all other objects to be determined by rules and regulations to that effect.

6. The immediate administration, the control and the <sup>Medical</sup> regulation of the medical and surgical service of the <sup>board.</sup> pharmacy, as well as the election and the appointment of the attending physicians, shall be entrusted to a board which shall be called "The Medical Board," and which board shall be composed of the following physicians: J. B. <sup>Members of</sup> Rottot, E. P. Lachapelle, A. Dagenais, A. T. Brosseau, J. A. <sup>such board.</sup> Larammée, A. G. A. Ricard, A. Lamarche, C. M. Filiatrault, N. Fafard, E. Berthelot, S. Lachapelle, H. E. Desrosiers, S. Duval, A. A. Foucher, and all others whom they may appoint to act with them or to succeed to them.

The board shall keep minutes of its proceedings and <sup>Its duties.</sup> shall report, from time to time, to the board of management, as shall be provided for by rules and regulations to that effect.

**Board of management.** 7. The immediate administration, the control and the management of the corporation, shall be entrusted to a board which shall be called: "The Board of Management," and such board shall be composed of the parish priest, for the time being of the parish of Notre-Dame de Montreal or of his representative, of three members of the medical board, chosen and elected by it, and of three members of the board of governors, chosen and elected by it, and the board thus constituted, shall cause minutes of its proceedings to be kept, and shall, from time to time, report to the board of governors, as may be provided for by rules and regulations to that effect. The board of management shall, **Members of board.** be composed of the Reverend Victor Rousselot, parish priest of Notre-Dame de Montreal, of Doctors J. B. Rottot, P. Lachapelle, A. Dagenais and J. G. Laviolette, and of **Term of office.** Messrs. E. A. Genereux, Charles P. Hébert, R. J. Devins, and it shall remain so constituted, until the next general annual meeting, which shall take place at such time as may be determined by the rules to be adopted to that effect. \*

**Power to make by-laws.** 8. The board of management of the corporation may make any rules, not contrary to law, which may be thought useful or necessary for the government and management of the corporation, and may, from time to time, repeal or amend the same; and it shall have generally all the powers necessary to attain the objects of the present act.

**General meetings of members for certain purposes.** 9. A general meeting of the members of the corporation shall be held each year to receive the report of the board of governors, on the state of the affairs generally, and proceed to the election of governors eligible for the following year, as may be determined by rules and regulations to that effect.

**Reports to the legislature.** 10. The corporation shall be bound to make annual reports to the legislature, containing a general statement of its affairs; which said reports shall be presented within the first twenty days of each session of the legislature.

## CAP. XLIX.

An Act to amend an act of this session, intituled: "An Act to incorporate the Notre-Dame Hospital at Montreal."

[Assented to 30th June, 1881.]

**Preamble.** WHEREAS the provisions of section 7 of the act of this session, intituled: "An Act to incorporate the

\* This section amended by the next chapter.